KIDS REGIONAL SCHOOL UNIT #2 BOARD OF DIRECTORS SPECIAL MEETING

DATE: THURSDAY APRIL 13, 2023

PLACE: HALL-DALE HIGH SCHOOL CAFETERIA

TIME: 6:00 PM

MEMBERS PRESENT: Chair Donna Seppy; Vice-Chair Leanne Burnham; Directors Chris Asch, Jeff Bickford, Aimee Campbell O'Connor, Jim Grandahl, Jon Lambert, Deb Large and Kathryn Marseglia,

*MEMBERS ATTENDING REMOTELY (in accordance with 1 MRSA §403-B): None

MEMBERS ABSENT: Directors Russ Hughes, Liana Knight and Amanda McDaniel

ALSO PRESENT: Superintendent Rick Amero, Assistant Superintendent Kristie Clark, Director of Special Education Deb Murphy (remote), Assistant Director of Special Ed Antoine Morin, Director of Food Service Bobbi French, Director of IT Mariah Kelley, Director of Transportation Katie Spear, Director of Buildings and Grounds Glen Reynolds, Business Manager Stephanie Saltzman; Principals Mark Tinkham, Sara Derosby, Ted Finn (remote); Asst. Principals Doug Bourget and Leticia Goucher (remote); KIDSEA President Keith Morang, and several members of the community

1.0 CALL TO ORDER/QUORUM PRESENT

The Board Chair declared a quorum present and called the meeting to order at 6:06 p.m.

No members of the board offered advanced, qualified notice to participate remotely in this meeting.

2.0 ADJUSTMENT TO AGENDA Modify 3.1 (vote)

3.0 PUBLIC COMMENT

NOTE: Public Comment is expected to be in person, unless otherwise identified by statute below.

1 M.R.S. §403-B(2)(D). Remote participation in public proceedings

- 2. Requirements. A public body subject to this subchapter may allow members of the body to participate in a public proceeding using remote methods only under the following conditions:
 - D. If the body allows or is required to provide an opportunity for public input during the proceeding, an effective means of communication between the members of the body and the public must be provided;

4.0 OLD BUSINESS

4.1 Budget Review and Vote on FY24 Budget

Director Jim Grandahl **motioned** that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

Director Jeff Bickford seconded the motion, voted 4 yes, 5 no: Weighted tool used: Yes = 4435.66, No = 6919.33.

5.0 ADJOURNMENT

Vice-Chair Leanne Burnham **motioned** to adjourn the meeting at 8:30 p.m. Director Jeff Bickford **seconded** the motion, **voted in favor 9-0.**

Respectfully Submitted,

Richard Amero, Jr. Superintendent of Schools

KC/src